



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 763-7996 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Wednesday, February 20, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the February 5, 2008 meeting.
4. **Topic:** Resolution 4190(85) to consider approving a Certified Survey Map for Lots 17 – 35 and Outlot 2 in the Springbrook Landing Subdivision. This item was discussed at the December 11, 2007, January 8, 2008 and February 12, 2008 Plan Commission meetings and is scheduled for the Tuesday, March 4, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4191(86) to consider approving a Certified Survey Map for Outlot 3 in the Springbrook Landing Subdivision. This item was discussed at the December 11, 2007, January 8, 2008 and February 12, 2008 Plan Commission meetings and is scheduled for the Tuesday, March 4, 2008 Common Council meeting for consideration.

6. **Topic:** Resolution 4192(87) to consider approving a Certified Survey Map for a division of CSM 1312 and other lands in the Springbrook Landing Subdivision. This item was discussed at the December 11, 2007, January 8, 2008 and February 12, 2008 Plan Commission meetings and is scheduled for the Tuesday, March 4, 2008 Common Council meeting for consideration.
7. **Topic:** Resolution 4216(111) to consider rescinding the approval of a Certified Survey Map for PBJC Tires Investors, LLC (*Resolution 4184(79)*). This item is scheduled for the Tuesday, March 4, 2008 Common Council meeting for consideration.
8. **Topic:** Resolution 4217(112) to consider accepting the public sanitary sewer and water main at the Glen at Stonegate Subdivision, Addition One. This item is scheduled for the Tuesday, March 4, 2008 Common Council meeting for consideration.
9. **Topic:** Ordinance 1853(26) to consider amending the Official Zoning Map by rezoning the property located in a portion of the Springbrook Landing Subdivision from Rs-3/PUD, Single-Family Residence District with a Planned Unit Development Overlay to Rd-2/PUD, Two-Family Residence District with a Planned Unit Development Overlay. This item was discussed at the December 11, 2007, January 8, 2008 and February 12, 2008 Plan Commission meetings and is scheduled for the Tuesday, March 4, 2008 Common Council meeting for consideration.
10. **Topic:** Motion 08-598 to consider approving an Airport Lease between the City of Burlington and Glen & Rebecca Feltham at 1480 Mike Taxiway. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
11. **Topic:** Motion 08-599 to consider approving an Airport Lease between the City of Burlington and Mark G. Wessels at 1496 Mike Taxiway. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
12. **Topic:** Motion 08-600 to consider approving an Airport Lease between the City of Burlington and Hartwig Management Group, LLC at 1500 Mike Taxiway. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
13. **Topic:** Motion 08-601 to consider approving the Veteran's Memorial Day Parade for Monday, May 26, 2008 beginning at 9:00 a.m. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
14. Other Matters.
15. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.